

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 24, 2016 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 451-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 452-16 Resolution authorizing renewal with Columbia Casualty Insurance Company for General and Professional Liability Coverage for Crest Haven Nursing and Rehabilitation Center in the amount of \$124,863.00.
(This Resolution authorizes renewal of General and Professional Liability Policy #5086985456 for the Crest Haven Nursing and Rehabilitation Center for the term of May 1, 2016 through May 1, 2017.)
- 453-16 Resolution authorizing new Cyber Liability Insurance Policy with Travelers Indemnity Company in the amount of \$4,296.00.
(This Resolution authorizes Cyber Liability Coverage for the County of Cape May for the term of May 1, 2016 through May 1, 2017.)
- 454-16 Resolution authorizing renewal with RLI Insurance Company for Patient Trust Fund Bond for Crest Haven Nursing and Rehabilitation Center in the amount of \$1,000.00.
(This Resolution authorizes renewal of the Patient Trust Fund Bond for the Crest Haven Nursing and Rehabilitation Center for the term June 18, 2016 through June 18, 2017.)
- 455-16 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$58,670.73.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 456-16 Resolution amending Resolution No. 78-16 and making modifications to contract documents to implement agreement with Cape Regional Home Health Care, LLC for the administration and management of home health care services for residents of Cape May County.
(This Resolution amends Res. No. 78-16 and authorizes modifications to contract documents with Cape Regional Home Health Care, LLC for the administration and management of home health care services.)
- 457-16 Resolution authorizing execution of a Deed for certain real property consisting of .37 acres on Delaware Avenue, Township of Middle.
(This Resolution authorizes a Deed for certain real property consisting of .37 acres on Delaware Avenue, Township of Middle.)

- 458-16 Resolution authorizing execution of a Temporary License Agreement between the County of Cape May and the Conserve Wildlife Foundation of New Jersey.
(This Resolution will permit the temporary placement of small 10' tower on County-owned property by the Conserve Wildlife Foundation of NJ for tracking of red knots and other birds through mid-June.)
- 459-16 Resolution authorizing execution of a Memorandum of Agreement between the Cape May County Department of Mosquito Control and the NJ State Mosquito Control Commission.
(This Resolution will provide for the collection and testing of mosquito specimens for identification of various arboviruses.)
- 460-16 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursement for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)
- 461-16 Resolution appointing certain County employees to their permanent position in their respective offices (Social Services).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 462-16 Resolution amending the 2016 Budget for the FY08 Shelter + Care Project through the FY15 Continuum of Care in the amount of \$37,833.00.
(This Resolution amends the 2016 Budget for the FY08 Shelter + Care to continue and expand support to the Continuum of Care Grant in the amount of \$37,833.00.)
- 463-16 Resolution authorizing subcontract renewal with Cape Counseling Services, Inc., for Adult Intensive Outpatient and Outpatient/Residential Liaison Screener Program in the amount of \$327,897.00.
(This Resolution authorizes a subcontract renewal of County Contract No. 12-63 (year 5 of a 5 year contract) with Cape Counseling Services, Inc. from 1/1/2016 through 12/31/2016 for the provision of an Adult Intensive Outpatient and Outpatient/Residential Liaison Screener Program.)
- 464-16 Resolution authorizing subcontract renewal with Cape Counseling Services, Inc., for family adolescent alcohol program in the amount of \$92,361.00.
(This Resolution authorizes a subcontract renewal of County Contract No. 12-64 (year 5 of a 5 year contract) with Cape Counseling Services, Inc. from 1/1/2016 through 12/31/2016 for the provision of a family adolescent alcohol program.)
- 465-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-250 with Maryville, Inc. for sub acute detoxification services for eligible residents of Cape May County in the amount of \$7,650.00.
(This Resolution authorizes Change Order No. 1 to County Contract No. 12-250 with Maryville, Inc. to increase sub acute detoxification services for the period of 1/1/2016 through 12/31/2016.)
- 466-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-252 with Maryville, Inc. for short term residential services for eligible residents of Cape May County in the amount of \$7,650.00.

(This Resolution authorizes Change Order No. 1 to County Contract No. 12-252 with Maryville, Inc. to increase short term residential services, for the period of 1/1/2016 through 12/31/2016.)

- 467-16 Resolution amending the 2016 Budget for New Jersey Family Planning League in the amount of \$10,337.00.
(This Resolution amends the 2016 Budget in the amount of \$10,337.00 of \$10,337.00 for family planning programs.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | | | | X |

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

- 468-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 469-16 Resolution adopting a Volunteer Emergency Responder Time-Off Policy.
(This Resolution adopts a policy to make employees of the County of Cape May aware of the circumstances in which they can take time-off from work for service as a volunteer emergency responder.)
- 470-16 Resolution reconfirming Resolution No. 450-16 adopted May 10, 2016.
(This Resolution reconfirms Resolution No. 450-16 deeming a certain 1985 GMC Truck as surplus property and authorizing execution of a bill of sale for conveyance in lieu of accumulated storage fees.)
- 471-16 Resolution authorizing the name change of the Advisory Commission on the Status of Women to reflect its new designation as “Cape May County Women’s Advisory Commission”.
(This Resolution authorizes a name change to Cape May County Women’s Advisory Commission.)
- 472-16 Resolution authorizing application to New Jersey Department of State Historical Commission for the New Jersey Historical Commission County History Partnership Program (CHPP) in the amount of \$20,0000.00.
(This Resolution authorizes application to the New Jersey Historical Commission for FY2017 County History Partnership Program Grant in the amount of \$20,000.00.)
- 473-16 Resolution authorizing application to New Jersey Department of State Division of Travel and Tourism for FY17 Cooperative Marketing Grant in the amount of \$31,250.00.
(This Resolution authorizes application for funds to promote tourism opportunities for the period of 10/1/16 through 06/30/17.)
- 474-16 Resolution authorizing a Shared Services Agreement with the Township of Lower for temporary assignment of Sheriff’s Officers.
(This Resolution permits temporary reassignment of Sheriff’s Officers at the rate of \$60.00 per hour/per officer during an event on June 12, 2016 hosted by the Township of Lower.)

- 475-16 Resolution authorizing the Board to hold a meeting excluding the public on May 24, 2016 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege and litigation captioned Barbara Marino v. Cape May County, Workers' Compensation C.P. #2010-31401; Daniel Cochran v. Cape May County, Workers' Compensation C.P. #2014-31752; and Darlene Harris v. Cape May County, Workers' Compensation C.P. #2015-1413.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 476-16 Resolution authorizing execution of an Intercounty Mutual Aid and Assistance Agreement between participating units.
(This Resolution authorizes membership in a Mutual Aid and Assistance Agreement with other counties for emergency situations.)
- 477-16 Resolution authorizing Change Order No. 2 to County Contract No. 15-177 with Buell Kratzer Powell, LTD for Lower Township Public Safety Building in the amount of \$2,629.00.
(This Resolution authorizes Change Order No. 2 to County Contract No. 15-177 with Buell Kratzer Powell, LTD to perform an infrared roof survey to detect moisture and provide a report on the Lower Township Public Safety Building in the amount of \$2,629.00.)
- 478-16 Resolution authorizing Change Order No. 4 with L.R. Kimball for additional architectural and engineering services at County Correctional Center in the amount of \$19,200.00.
(This Resolution authorizes Change Order No. 4 to County Contract No. 204-13 with L.R. Kimball to increase service fees for updating existing documents to newly adopted building codes under NJAC 5:23 in the amount of \$19,200.00.)
- 479-16 Resolution amending Resolution No. 172-16 with Securus Technologies, Inc. for provision of web based video visitation system for Cape May County Correctional Center.
(This Resolution amends Resolution No. 172-16 with Securus Technologies, Inc. implementing a "New FCC Order" regulating web based video visitation system rates for the Correctional Center effective June 20, 2016 and fees will remain in effect until changed by law.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | | | | X |

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 480-16 Resolution accepting check from Geico Insurance Company in the amount of \$1,134.04 for property loss due to vehicle accident.
(This Resolution accepts payment for a pedestrian pole damaged during a motor vehicle accident on March 4, 2014.)
- 481-16 Resolution accepting check from USAA Insurance Company in the amount of \$422.60 for property loss due to vehicle accident.
(This Resolution accepts payment for a stop sign damaged during a motor vehicle accident on April 23, 2014.)
- 482-16 Resolution authorizing execution of Liability Release of Claims between the County of Cape May and the City of North Wildwood and

accepting check in the amount of \$3,425.43 for property loss due to accident.

(This Resolution authorizes a release of claims and accepts payment for a digital radar speed sign damaged by a City of North Wildwood fire truck on August 30, 2015.)

- 483-16 Resolution authorizing the County to support an event to be held June 22 and 23, 2016, related to the use of Unmanned Aerial Systems (UAS) in international disaster relief.

(This Resolution authorizes the County to support an event related to unmanned aerial systems (UAS, or drones) in international disaster relief, and the June 22-23 visit to Cape May County by United Nations representatives and others to study the use of drones for humanitarian purposes.)

- 484-16 Resolution amending the 2016 Budget for Clean Communities Grant in the amount of \$79,652.07.

(This Resolution amends the 2016 Budget in the amount of \$79,652.07 to aid in litter cleanup and removal, enforcement of local anti-littering laws, education programs to promote clean communities, purchase of trash/recycling receptacles for public areas, and sponsorship of "Adopt a Highway, Beach, Park, or School" program.)

- 485-16 Resolution authorizing application for road opening permit to South Jersey Gas Company for Siegtown Road (CR652) in the Township of Middle.

(This Resolution authorizes South Jersey Gas Company to install a gas main on Siegtown Road (CR652) in the Township of Middle. Work will be completed promptly.)

- 486-16 Resolution authorizing application for road opening permit to South Jersey Gas Company for Tuckahoe Road (CR631) in the Township of Upper.

(This Resolution authorizes South Jersey Gas Company to install a gas main on Tuckahoe Road (CR631) in the Township of Upper. Work will be completed promptly.)

- 487-16 Resolution closing the contract and accepting the work of South State, Inc. for Hope Corson Road (CR671) Phase I Resurfacing Improvements from Stagecoach Road to US Route 9 in the Township of Upper.

(This Resolution accepts the work and closes the contract.)

- 488-16 Resolution authorizing Change Order No. 3 in the amount of \$18,012.56 for the contract of Aliano Brothers General Contractors, Inc. for New Stone Harbor Branch Library.

(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the as-built quantities.)

- 489-16 Resolution authorizing and Indemnification Agreement with CityTri Racing, Inc. for its Tuckahoe Triathlon and Duathlon on July 31, 2016.

(This Resolution gives permission to CityTri Racing, Inc. to utilize a portion of Tuckahoe Road Extension (CR662) and Stagecoach Road (CR667) for a triathlon/duathlon.)

- 490-16 Resolution authorizing an Indemnification Agreement with Calvary Baptist Church to conduct a Walk/Run/Ride Fundraising event on various County roads on June 25, 2016.

(This Resolution grants permission for participants to conduct a charity fundraising event.)

- 491-16 Resolution authorizing Change Order No. 1 in the amount of \$24,524.48 to Midlantic Construction LLC for Lafayette Street (CR633) Bridge over Cape Island Creek Bridge Repairs.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 492-16 Resolution awarding open-ended contracts to Signal Control Products, Inc., Traffic Parts, Inc., General Traffic Equipment Corp. and Traffic Products, LLC for traffic signals and component parts for Department of Public Works.
(This Resolution awards Contracts to Signal Control Products, Inc., Traffic Parts, Inc., General Traffic Equipment Corp. and Traffic Products, LLC to furnish and deliver traffic signals and component parts to the Cape May County Public Works Department commencing May 10, 2016 through May 9, 2017.)
- 493-16 Resolution authorizing the use of competitive contracting to provide Professional Engineering Services for Broadway/Seashore Road (CR626) from Sunset Boulevard in West Cape May to Sandman Boulevard in the Township of Lower.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | | | | X |

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MAY 24, 2016 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare - Purchasing Report
2. Dale Foster - Engineer's Update
3. Jenny Carleo – Rutgers Agriculture and Resource Management

ADJOURN